

**Minutes of the CVSWMD Board Meeting  
October 3, 2007**

**approved**

A meeting of the CVSWMD Board of Supervisors took place at the Chamber of Commerce in Berlin. Towns represented and Board of Supervisors/Alternates present were:

<b>Representative</b>	<b>Town</b>	<b>4/07</b>	<b>5/07</b>	<b>6/07</b>	<b>9/07</b>	<b>10/07</b>
Micheli, S	Barre City					
Wolfe, N (alt)	Barre City					
Thumm, F	Barre Town	√			√	√
Mitchell, J (alt)	Barre Town					
Hurley, J	Berlin	√	√	√	√	√
Irons, P (alt)	Berlin					
Postpischil, G	Bradford	√	√	√	√	√
Eno, R.D.	Cabot					√
Powell, W	Calais		√	√	√	
Lembke, M	Chelsea	√	√	√		
Gould, S (alt)	Chelsea					√
Callan, G	E. Montpelier	√	√	√	√	
Hall, R (alt)	E. Montpelier					
Delaricheliere, T	Hardwick	√				√
Peter Sills	Marshfield					
vacant	Middlesex					
Hooper, A	Montpelier				√	
White, F.	Northfield	√	√		√	√
Cattaneo, L	Orange	√	√	√	√	√
Walrafen, J CHAIR	Plainfield	√	√	√		√
D'Amico, G	Roxbury	√	√	√	√	
vacant	Strafford					
Ludwig, J	Tunbridge			√	√	√
Lynaugh, B	Walden					
vacant	Washington					
vacant	Williamstown	√	√	√		
vacant	Woodbury					

Others in attendance – Donna Barlow Casey, Barb Baird, Liz Helrich (district staff)  
Chris Paterson (Biosolids Committee)

Janice Walrafen called the meeting to order at 7:05 p.m.

Agenda Revisions (2)

Lee Cattaneo asked to move the Roundtable item to before the last two Executive Sessions. Janice Walrafen added an Executive Session right after agenda revisions and John Hurley asked to add an Executive Session to the Financial Oversight Committee report.

Public Comment and Announcements (3)

R.D. Eno was introduced and welcomed back to the Board as the Cabot representative.

Donna Barlow Casey made the following announcements:

- ✓ The Drop and Swap will be held at Norwich University on October 19 and 20.
- ✓ The last HHW collection for the season will be held in Montpelier on Oct. 20 from 9-1 at the Department of Labor parking lot.
- ✓ The District will be trying out a book collection at Wilson for schools and libraries and will keep the Board posted as to its progression.

**Tod Delaricheliere moved to enter into Executive Session for legal matters at 7:20.**

**It was seconded and passed unanimously.**

**Tod Delaricheliere moved to exit Executive Session at 7:30. It was seconded and passed unanimously.**

Consent Agenda (4)

- Adopt minutes of the September 5, 2007 Board meeting.

**Fred White moved to accept the consent agenda. It was seconded and passed unanimously.**

Resolution Honoring Dave Evans (5)

Janice Walrafen announced that Dave Evans of Williamstown had resigned from the Board and read the following resolution into the minutes:

WHEREAS, the Central Vermont Solid Waste Management District wishes to note and honor the contributions made to our region by David Evans, former CVSWMD Vice-Chairperson and Williamstown Board Supervisor, and

WHEREAS, Dave served the District in many capacities during multiple terms of appointment to our organization, demonstrating strong leadership skills as a member of various committees, acting as the Chairperson of the Program Oversight Committee, and as a member of the Executive Board, and

WHEREAS, Dave, in the course of District duties has spent many hours negotiating with communities and working on various projects with his colleagues on the Board of Supervisors, and

WHEREAS, Dave was a significant contributor to pivotal program and policy decisions of the CVSWMD such as the development of the Equity of Services project, the adoption

and implementation of the District's Zero Waste Plan, the creation of Zero Waste, Inc., and other endeavors designed to afford our member communities and their residents and businesses with greater opportunities for diversion of materials, development of sustainable efforts and local economic development, and

WHEREAS, Dave is know as a thoughtful Board member, whose honesty, integrity and commitment to the District's Guiding Principles are ever present, even in times of adversity,

WE, THE BOARD OF SUPERVISORS FOR THE CVSWMMD hereby demonstrate and acknowledge our appreciation for his contributions and commitment to high standard and strong environmental values by proclaiming our appreciation for all he has accomplished through this resolution, on this day, the 3<sup>rd</sup> day of October 2007.

**Tod Delaricheliere moved to adopt the resolution. It was seconded and passed unanimously.**

Committee Reports (6)

a. Financial Oversight Committee

**Tod Delaricheliere moved to enter into Executive Session to discuss a personnel matter at 7:40. It was seconded and passed unanimously.**

John Hurley reported that the FOC met with Peter Anthony and that audit work is underway.

b. Program Oversight Committee

Lee Cattaneo said that the committee had a conference call meeting with Gary Liss and worked out a contract with him. There will be a general assessment in November, public meetings in January, draft reports to Town meetings in March and a final report in January. They are discussing Liss coming to Vermont in January.

c. Biosolid Committee

Chris Paterson reported that there was no quorum last month but that work is underway to form a partnership with a statistics class at UVM to analyze the institutional disposal of pharmaceuticals. A survey of residents of the District is out and being collected by Kate Clemente. The committee is also looking at the idea of creating criteria for composting facilities in the District.

Roundtable and Announcements (7)

Jim Ludwig said he is bewildered by what is going on and got too much information when he joined the board.

R.D. Eno said he was glad to be back on the Board.

Gerhard Postpischil shared the results of Bradford's planning commission survey on recycling for the new town plan.

Janice Walrafen recognized the good work the staff is doing as evidenced by the Ex. Director's report and the District newsletter.

Steve Gould reported that his green cones are still working great from the pilot program two years ago.

Fred Thumm said he would miss Dave Evans and wishes him luck.  
Fred White reported that Recycle North is looking to open a site in Central Vermont.  
Tod Delaricheliere said he will miss Dave Evans and that he was very respected by the Board. He reminded the Board they will need to nominate a Vice Chair and an Executive Board member.  
Lee Cattaneo said that there is a vacancy on the POC as well.

Executive Session on Legal Matter (8)

**Tod Delaricheliere moved to enter into Executive Session for legal matters at 8:14 p.m. It was seconded and passed unanimously.**

Compensation Plan and Re-Organization Recommendations (9)

Executive Session to Discuss Personnel Matters

**Lee Cattaneo moved to enter into Executive Session for Personnel matters at 8:46 p.m. It was seconded and passed unanimously.**

**Lee Cattaneo moved to adopt the Compensation Plan and Reorganization as presented. The motion was seconded and passed with (R.D. Eno – Cabot) abstaining.**

**Lee Cattaneo moved that wages be adjusted for the 2 positions whose titles are to be changed to Special Programs Coordinator and Executive Assistant. The motion was seconded and passed with (R.D. Eno – Cabot) abstaining.**

**A motion was made to adjourn at 9:40.**

**Prepared by:**